

# **THE STATE BAR OF CALIFORNIA**

## **MINUTES**

### **BOARD OF GOVERNORS SPECIAL MEETING**

**(Called by the President Pursuant to Article IV, Section 6,  
*Rules and Regulations of the State Bar of California*)**

### **SAN FRANCISCO**

**MAY 17, 2003**

The Board of Governors of the State Bar of California convened in a Special Meeting for the election of officers pursuant to section 6021, *The State Bar Act*, at the call of the President and upon written notice thereof, in the Board Room of the State Bar Offices at 180 Howard Street, San Francisco, California, at 9:05 a.m., Saturday, May 17, 2003, James E. Herman presiding.

The following members of the Board of Governors were present: Anthony P. Capozzi, Matthew E. Cavanaugh, Judith M. Copeland, Janet M. Green, James O. Heiting, Steven J. Ipsen, Carl A. Lindstrom, Jr., David M. Marcus, Roderick A. McLeod, Joel S. Miliband, Robert K. Persons, Russell Roeca, Windie O. Scott, John G. Snetsinger, Margaret P. Stevens, Dorothy M. Tucker, John K. Van de Kamp, Chantel L. Walker and Nancy Hoffmeier Zamora.

The following members of staff were present: Starr Babcock; Francis P. Bassios, Kathleen Beitiks, E.J. Bernacki, Jerome Braun, Teresa Cloney, Larry Doyle, Kristina Horton Flaherty, Francisco Gomez, Eddie Hall; Robert A. Hawley, Judy Johnson, Dean Kinley, Nancy McCarthy, Marie M. Moffat, Mike Nisperos, Cathy Torney, Mary Viviano and Larry Yee.

Also present: Don J. DeBenedictis, *Los Angeles Daily Journal*; Mrs. Anthony P. Capozzi; Palmer Brown Madden, past president of the bar; and Mike McKee, *The Recorder*.

The President announced that this was the special meeting for the election of the 2003-2004 President of the State Bar of California.

Mr. Herman stated that each of the candidates for the office of President would make an oral statement and announced the order in which each would speak, the same having been determined previously by lot.

Ms. Hoffmeier Zamora and Mr. Capozzi, each in order, made a statement to the Board.

The Board proceeded by secret ballot vote to the election of the President of the State Bar of California commencing upon the adjournment of the 76<sup>th</sup> Annual Meeting; and elected Anthony P. Capozzi.

The Board adjourned the special meeting for the election of officers at 9:45 am, Saturday, May 17, 2003.